



Smuggler Home Owners' Association, Inc.
C/O Rutledge and Company
P.O. Box 3149
Aspen, Colorado 81612
Will@RutledgeandCompany.com
970.948.6257

Minutes of Board Meeting

10 Sept 2024

5:36 PM – Call to Order:

Web Conference

Roll call (verbal):

Board Members: Campaigne, Elizabeth | 309 Oak Lane
VanHoy, Jerry | 323 Oak Lane
Cook, Dave | 111 Maple Lane
~~Dillon, Jamil | 115 Maple Lane~~
Forester, James | 134 Maple Lane
King, Donna | 106 Maple Lane – post quorum

Additional Members: Costello, Steph | 328 Oak Lane
Curley, Leslie | 108 Maple Lane
Campbell, Bev | 207 Cottonwood Lane
Rockhill, Brittanie | 224 Cottonwood Lane
Nielson, Brooke | 204 Cottonwood Lane
Clarence, Judd | 212 Cottonwood Lane
Earl, Monty & Camila | 114 Maple Lane
Rickenbaugh, Anne | 223 Cottonwood Lane
Taylor, Jane | 231 Cottonwood Lane

Proxy: None.

Association Manager: Will Rutledge, Rutledge and Company

Additional Guests: Sharma, Swati – prospective buyer for 206 Cottonwood Lane

Quorum: With proxies counted, it was determined that four (4) of the Board member votes were present at the call to order constituting a quorum, >50% of the total Board Members.

August Meeting Minutes Approval: **Action Item:** Jerry motioned with a 2nd by Elizabeth to ratify the August minutes. The motion carried with unanimous verbal assent.

ROFR 206 Cottonwood Lane: Swati Sharma was in attendance, and spoke to and with the attendees on the rights and responsibilities of an owner. She indicated that she has read and understands the governance of the Association. **Action Item:** Jerry motioned with a 2nd by James to pass on the ROFR. The motion carried with a unanimous verbal aye.

Dumpster and Clubhouse Capital Improvements: There was a discussion on the maintenance and improvements for the trash sheds and the clubhouse. **Action Item:** Elizabeth motioned with a 2nd by James to paint the trash sheds on time and materials. The motion carried by unanimous verbal assent. There was a request for proposals for the clubhouse to be sent to Management.

Director Nomination and Positions: **Action Item:** Dave motioned with a 2nd by Jerry to nominate Brittanie Rockhill to the remainder of the open term vacated by Chelsea. The motion carried by unanimous verbal assent.

Action Item: There was unanimous verbal approval of these Director positions.

Dave Cook – President and signatory at Alpine Bank

James Foerster – Vice President and Alpine Bank signatory and payment approval person

Brittanie Rockhill – Secretary

Elizabeth Campaigne – Treasurer and co-Alpine Bank signatory and payment approval person

Speed Bumps: There was a discussion on how to mitigate speed in the community.

Open Forum:

Leslie and Judd spoke on parking regulations.

Linda asked about weed mitigation.

Anne asked about speed bumps.

Meeting Adjourned – 6:19 PM